Behavioral Sciences Regulatory Board November 5, 2018 Meeting Minutes

Call to Order and Roll Call: The BSRB meeting was called to order by Chairperson Kathy Armstrong at 9:00 a.m.

Board Members Attending: Kathy Armstrong, Barbara Callahan, Jill Craven, Kathryn Herzog, Terry Pfannenstiel, Larry Salmans, Deborah Stidham and Carolyn Szafran were present. Marcia Simoneau joined by telephone. Todd Frye, Bruce Nystrom and Leslie Sewester joined by Zoom.

Staff Attending: Max Foster, Leslie Allen, Cindy D'Ercole and Linda Hoover were present.

Guests: Mitchell DePriest of Hein Governmental Consulting, LLC attended, and Dr. Kristin Humphrey joined by telephone.

- **I. Agenda Approval**. Terry moved to approve the agenda as amended. Deb seconded the motion. The motion was unanimously approved.
- **II. Approval of Minutes of September 23-24, 2018 Out-of-Town Board meeting.** Terry moved to adopt the minutes as published of the September 23 24, 2018 out-of-town Board meeting. Barb seconded the motion. The motion was unanimously approved.
- III. Approval of Newly Issued Licenses from September 1, 2018 through October 31, 2018. Terry moved to approve the licenses issued from September 1, 2018 through October 31, 2018. Jill seconded the motion. The motion was unanimously approved.
- **IV. Public Comment**. Mitchell DePriest of Hein Governmental Consulting, LLC and Dr. Kristin Humphrey introduced themselves.
- V. Executive Director's Report. There was discussion of the following topics.
 - a. Database Conversion. Database supported by Board of Healing Arts (BOHA)
 - b. BSRB Staff made presentations at Fort Hays State University and Wichita State University during October.
 - c. Two Educator Roundtables were held during October.
 - d. Future meetings / Presentations of Interest: Non-Cabinet Agency Heads; ASWB at San Antonio and Post Doc LPs at KU Medical Center.
 - e. Anticipate feedback soon of submitted budget.
- **VI. Staff Report.** Leslie reported the following topics.
 - a. She meets weekly to move forward with the new licensure database that will eventually be used by BSRB staff.
 - b. CE Broker training
 - c. Technical update to statute regarding CEU of new software.

VII. Complaint Review Committee Report.

Terry reported that 13 cases were reviewed in October 2018. There were 2 CAOs/SPOs; 1 diversion; 1 revocation; 1 suspension; 1 public censure; 3 were dismissed because the facts did not support the

allegations; 2 cautionary letters were sent; 1 non-disciplinary letter was sent, and 1 case resulted in further investigation. Kudos to Jane and Cindy.

VIII. Professions Reports.

- a. **Psychology.** Barb reported the next Advisory Committee meeting is set for December 11, 2018.
- b. **Social Work.** Carolyn reported the Advisory Committee met September 19, 2018. The Sub-Committee's work is nearly complete on the LSCSW Clinical Supervisor Training Manual.
- c. **Professional Counseling.** Todd reported that this Advisory Committee is reviewing eight current university programs that are seeking approval and reviewing multiple self-studies. **Master's Level Psychology.** Larry reported that this Advisory Committee will meet today.
- d. **Marriage and Family Therapy.** Terry reported that this Advisory Committee met on November 2, 2018. The American Association for Marriage and Family Therapy (AAMFT) is pushing for criteria among states to help competent people coming to Kansas without lowing Kansas standards. This Committee is working with Leslie to consider 100% online supervision to increase the number of supervisors. Kansas and Missouri former MFT chapters have partnered, established its own board, website, planning a Spring 2019 Conference and working toward offering CEUs for LMFTs.
- e. **Addiction Counseling.** Deb reported that this Advisory Committee met on October 19, 2018. There was discussion of selection of an additional Advisory Committee member. Considered if we want to set clinical supervision requirements. There are no national accreditations. Next meeting set for December 7, 2018 by Zoom.
- f. **Behavioral Analysts.** Max reported that there will be a presentation and discussion at the January 14, 2019 Board meeting about case managers and what a person who is not licensed as a Behavioral Analyst can and cannot do.

IX. Old Business. There was discussion of the following topics.

- a. **CE Broker** assists regulatory boards with audits.
- b. **Legislative Agenda and Mobility/Reciprocity.** Max needs a list of substantive talking points of the Board's position of these matters by the January 14, 2019 Board meeting.

X. New Business. There was discussion of the following topics.

- a. **Renewal of License Audit**. Terry moved that when a license renewal application and payment are received, the license be automatically renewed. If license is selected for a CE Audit, staff will email the licensee that they have been selected for an audit and has 30 days to comply. If the licensee does has not comply with the 30-day notice, Max will send a letter informing the licensee they have two weeks to comply. If the BSRB does not receive a response, the matter will be referred to the BSRB CRC. Barb seconded the motion. The motion was unanimously approved.
- b. **ASPPB** assesses competency of psychologists through the EPPP exam and all states have the same pass score. EPPP2 exam will be skill based; projected available in 2020 and not mandatory.
- c. **Kathy appointed Dr. Bruce Nystrom to the Complaint Review Committee (CRC)**, and thanked Barbara for serving on the CRC in the interim.
- d. Printed copy of statutes and regulations for Board members.
- **XI. Adjourn**. Terry moved that the Board adjourn. Kathy Herzog seconded the motion. The motion was unanimously approved. The next Board meeting is set for January 14, 2019 at 9:00 a.m.